1200 HAYS STREET

TALLAHASSEE H 32301

904 222 9171

904 222 0303 FAX

800-342-8086



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REPERENCE : COATES 15 CTOA

ASSEMBLIATION :

Maturia Patricia Pyrit

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ORDER NO. : 6584130

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1 med Northwest 4th orthor

Fort Landerdale, FL 14325

DOMESTIC FILTHO

NAME: INCUSTRIAL SYSTEMS, INC.

KXX ARTICLES OF INCORPORATION (ERTIFICATE OF LIMITED PARTNERSHIP)

PLEADE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COFY
PLAIN STAMPED COFY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny S. Smith EXAMINER'S INITIALS AUG 4 1995 BSb

#### ARTICLES OF INCORPORATION

OF

1:17

#### INDUSTRIAL SYSTEMS, INC.

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

# ARTICLE L. NAME

The name of the corporation shall be:

#### INDUSTRIAL SYSTEMS, INC.,

a Florida corporation. The address of the principal office of this corporation shall be 10117 West Oakland Park Boulevard, Suite 419, Sunrise, FL 33325, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock have a \$10.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be PHILIPPE BOULOS, and the Registered Office shall be located at 10117 West Oakland Park Boulevard, Suite 419, Sunrise, FL 33351 or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with applicable Florida Statutes.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Philippe Boulos 10117 West Oakland Park Boulevard

President / Secretary / Treasurer Suite 419

Sunrise, FL 33351

#### ARTICLE VII. STOCK ISSUANCE

The stock of this corporation shall be issued as follows:

Philippe Boulos

100 shares.

### ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

#### ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Philippe Boulos

10117 West Oakland Park Boulevard

Suite 419

Sunrise, Florida 33351.

#### ARTICLE XI. BY-LAWS

The original By-Laws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders are present, and thereafter the by-laws of the Corporation may be amended, altered or rescinded by the vote of the Shareholders of the Corporation. Amendments to the by-laws or to these Article of Incorporation may be proposed by the Shareholders or by the Board of Directors in the

manner as provided in the by-laws and as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand at City of Sunrise, Broward County, Florida, this twenty-sixth day of July, 1995.

Philippe Boulos

STATE OF FLORIDA ) .SS COUNTY OF BROWARD )

the foregoing instrument was acknowledged before me this twenty-sixth day of July, 1995, by PHILIPPE BOULOS, who is personally known to me and has produced his drivers license as identification and did take an oath.

NOTARY PUBLIC, State of Florida

My Commission Expires:

SANORA LARSON Natay Public State of Freida Nat Commission Former (2013) 26,1905 COMM # CO (40)102

FL DR LIC (EXP1996)

# CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

THEREBY CERTIFY that I have accepted the designation as Registered Agent of Industrial Systems, Inc. and agree to serve as its Registered Agent, to accept service of process within the State as its Registered Office located at 10117 West Oakland Park Boulevard, Suite 419. Sunrise, FL 33351.

Philippe Boulos, Registered Agent

#### ARTICLES OF INCORPORATION

**OF** 

#### INDUSTRIAL SYSTEMS, INC.

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Philippe Boulos

STATE OF FLORIDA

.SS

COUNTY OF BROWARD

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.......

My Commission Expires:

SANDRA LARSON Nowly FUCIO State of Except My Commission Explois AUG 20,1966 COMM & COSMISS

FL DR LIC (EXP 1996)

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# AS REGISTERED AGENT

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Philippe Boulos, Rogistered Agent